

FWP COMMISSION AGENDA ITEM COVER SHEET

Meeting Date: August 31, 2011 (conference call)

Agenda Item: Future Fisheries Projects, Summer 2011 funding cycle

Division: Fish and Wildlife (Fisheries)

Action Needed:

_____ **Approval of Proposed (Tentative) Rule** **X** **Approval of Final Rule/Action**
_____ **Endorse Course of Action** _____ **None - information only**

Time Needed on Agenda for this Presentation: 10 minutes

Background: The Future Fisheries Improvement Program continues to provide funds for projects that restore fishery habitats in streams, rivers and lakes for the benefit of wild fisheries. Applications are reviewed twice each year by a 14-member citizen review panel appointed by the Governor or his designee. Citizen Panel recommendations are forwarded to the Commission every six months for your consideration and approval. For the Summer 2011 funding cycle the Citizen Panel recommends funding all 12 submitted proposals at a Program cost of \$393,046.20. Matching funds or in-kind contributions from outside sources total \$738,531.00.

Public Involvement Process & Results: The public is informed about Program funding opportunities via news releases, a public meeting and information posted on FWP's website. The Future Fisheries Citizen Panel conducted a public meeting in Missoula on June 28, 2011 to review proposals, discuss proposed projects with applicants in attendance and receive public comment. No public comment was received. All applications received for the funding cycle were posted on FWP's website, where there is an opportunity to submit on-line public comment. No comments were received as of August 12, 2011. Environmental Assessments (EA's) have been prepared for projects recommended for funding; except for those proposals that fall under categorical exclusions (defined under ARM), the federal National Environmental Policy Act, or ongoing regional processes. The comment period for drafted EA's ended on August 12, 2011. No public comment was received. A summary of environmental analyses prepared for the summer 2011 funding cycle is attached.

Alternatives and Analysis: (1) Approve recommendations as submitted by the Citizen Panel; providing funds to assist in the completion of projects that will improve habitat for wild fish populations. (2) Disapprove or modify Citizen Panel recommendations; resulting in non-completion or partial completion of habitat improvement projects that would benefit wild fish populations.

Agency Recommendation & Rationale: We recommend approval of the funding recommendations as submitted by the Citizen Panel. Completion of these projects would benefit wild fish populations.

Proposed Motion: Move to approve the Citizen Panel funding recommendations for the Summer 2011 funding cycle of the Future Fisheries Improvement Program.